

AGENDA

MESA REDEVELOPMENT AUTHORITY EXECUTIVE BOARD MEETING NOTICE AND AGENDA

Date/Time: September 12, 2011 4:30 P.M.

Location: City of Mesa
Economic Development Dept. Conference Room
20 East Main Street, Suite 200
Mesa, AZ 85201

- 1. Call To Order**
- 2. Items from Citizens Present**
- 3. Recommendations and Election of Chair and Vice-Chair**
- 4. Discuss and take action on the by-laws of the Mesa Redevelopment Authority Executive Board**
- 5. Discuss and take action on a new name for the former Air Force Research Lab.**
- 6. Items for Upcoming Agendas**
 - Next Meeting(s) (Date/Time)
 - Meet with RKG Associates, consultant for the Economic Development Conveyance Application.
 - Transition Plan
 - Marketing Plan
 - Facility Management Plan
 - Meet with Alion Science and Technology, property management and business recruitment assistance for the facility.
- 7. Adjournment**